

# COUNCIL and COMMITTEE SESSION SUMMARY

**Tuesday, January 17, 2006**

*This summary is not intended to be the official record of the Council --  
Official minutes are available for that purpose in the Office of Legislative Information Services*

	<b>Committee Worksessions</b>	<b>Action</b>
	<b>Tuesday, January 17, 2006</b>	
	9:30 <b>INVOCATION</b> - Reverend Carolyn Roberts, United Church of Christ Seneca Valley	Gave invocation
	9:35 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	No changes
	B. <b>Action</b> - Approval of Minutes: December 6, 2005	Approved (7y; MS, TP ta)*
	(1) C. <b>Acknowledgement</b> - Receipt of Petitions	None
	(2) 9:40 <b>CONSENT CALENDAR</b>	Adopted (8y; MS ta)*
	A. <b>Introduction</b> - Resolution to approve Development Impact Tax Memorandum of Understanding with City of Rockville (Orlin)	Introduced
	<i>T&amp;E Committee worksession tentatively scheduled for 1/19/06.</i>	
	B. <b>Introduction</b> - Supplemental appropriation to the County Government's FY06 Operating Budget, Montgomery County Fire and Rescue Service - \$1,277,500 for Local Fire and Rescue Departments, FY05 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State grant) (Davidson)	Introduced
	<i>Public Hearing is scheduled for 1/31/06 at 1:30 pm.</i>	
	D. <b>Introduction</b> - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Looking Glass Networks, Inc. (Healy)	Introduced
	<i>Public Hearing is scheduled for 2/7/06 at 1:30 pm.</i>	
	E. <b>Introduction</b> - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: NextG Networks Atlantic, Inc. (Healy)	Introduced
	<i>Public Hearing is scheduled for 2/7/06 at 1:30 pm.</i>	
	F. <b>Introduction</b> - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Fiberlight, LLC. (Healy)	Introduced
	<i>Public Hearing is scheduled for 2/7/06 at 1:30 pm.</i>	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	<b>G. Introduction</b> - Resolution to support state financing for Oakfield Apartments, Phase II in Wheaton (McMillan)	Introduced
	<i>Action is tentatively scheduled for 1/24/06.</i>	
<b>R-15-1272</b>	<b>H. Action</b> - Resolution to amend Resolution #15-1025 to increase PAYGO by \$10 million in FY06 (Orlin)	Adopted
	<i>MFP Committee recommends approval.</i>	
<b>R-15-1273</b>	<b>I. Action</b> - Resolution to support state financing for Covenant Village Apartments in Germantown (McMillan)	Adopted
<b>R-15-1274</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the Silver Spring Recreation Advisory: Robin N. Bradshaw, Stephen D. Earll (Ferber)	Adopted
<b>R-15-1275</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Noise Control Advisory Board: Paul Arveson, Rudy Volin (Ferber)	Adopted
<b>R-15-1276</b>	<b>L. Action</b> - Confirmation of County Executive appointment to the Housing Opportunities Commission: Norman Cohen (Ferber)	Adopted
	(3) 9:45 <b>DISCUSSION</b> - Royce Hanson, Special Adviser on the Development Approval and Implementation Process (Michaelson)	Discussion
	(3.1) 11:00 <b>DISCUSSION</b> of the following:	
	• Legal and related expenses incurred by the Clarksburg Town Center Advisory Committee (CTCAC) concerning the Clarksburg Town Center Project (Faden)	Discussed
	• Costs of the Clarksburg Town Center mediation process (Faden)	Supported concept of funding a portion of the mediation process costs
	12:00 <b>DISTRICT COUNCIL SESSION</b>	
	(4) <b>A. Action</b> - Zoning Text Amendment 5-14, Sign Ordinance - Limited Duration Signs (Wilson/Healy)	Deferred action
	<i>PHED Committee recommends disapproval.</i>	
	12:50 <b>RECESS</b>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Franchise Agreement for Use of Public Right of Way: MD-CLEC LLC (Healy)	PH; record open until cob 1/17/06
	<i>MFP Committee worksession tentatively scheduled for 1/23/06.</i>	

RES/ORD	SUBJECT	ACTION
	(10) 1:30 <b>PUBLIC HEARING - Bill 41-05</b> , Health Services - Advisory Board for Montgomery Cares Program – Establishment (Boucher/Planell)	PH; record open until cob 1/17/06
	<i>HHS Committee worksession tentatively scheduled for 1/23/06.</i>	
	(11) 1:30 <b>PUBLIC HEARING - Expedited Bill 42-05</b> , Minority Owned Business Purchasing Program – Extension (Healy)	PH; record open until cob 1/17/06
	<i>MFP Committee worksession tentatively scheduled for 1/23/06.</i>	
	(12) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment 05-21</b> , Corporate Training Center - C-P Zone	PH; record open until cob 1/20/06
	<i>PHED Committee worksession tentatively scheduled for 1/26/06.</i>	
	(13) 1:30 <b>PUBLIC HEARING - Supplemental appropriation to the Montgomery College's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$1,100,000 for King Street Art Center (Source: Major Facilities Capital Projects Fund) (Sherer)</b>	PH; record open until cob 1/18/06
	<i>ED Committee worksession tentatively scheduled for 1/26/06.</i>	
	(14) 1:30 <b>PUBLIC HEARING - Special appropriation to the County Government's FY06 Operating Budget, Montgomery County Fire and Rescue Service - \$1,940,260 for Interim Fire Station in Clarksburg (Source: Consolidated Fire Tax District) (Davidson)</b>	PH; record open until cob 1/20/06
	<i>PS Committee worksession tentatively scheduled for 1/26/06.</i>	
	(15) 1:30 <b>PUBLIC HEARING - Supplemental appropriation to the County Government's FY06 Operating Budget, Montgomery County Homeland Security Department - \$400,000 for Homeland Security grant award (Source: Federal grant) (Davidson)</b>	PH; record open until cob 1/20/06
	<i>HSC Committee worksession tentatively scheduled for 1/30/06.</i>	
	(16) 1:30 <b>PUBLIC HEARING - Supplemental appropriation to the County Government's FY06 Operating Budget for Homeland Security grant awards: Department of Police - \$298,550; Montgomery County Fire and Rescue Services - \$294,330; and Montgomery County Homeland Security Department - \$5,670 (Source: Federal grant) (Davidson)</b>	PH; record open until cob 1/20/06
	<i>HSC Committee worksession tentatively scheduled for 1/30/06.</i>	
<b>R-15-1277</b>	(17) 1:30 <b>PUBLIC HEARING/ACTION - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$600,000 for Field Trip Fund (Source: Charges for Service) (Planell)</b>	Adopted (8y; MS ta)*
<i>*y=yes; ta= temporarily absent</i>		

RES/ORD	SUBJECT	ACTION
	(18) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services - \$264,600 for Crossroads Youth Community Opportunity Center (Source: Federal grant) (Planell)	PH; record open until cob 1/17/06
	<i>HHS Committee recommendation will be available 1/23/06.</i>	
	(19) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Police - \$1,000,000 for Homeland Security grant award (Source: Federal grant) (McMillan)	PH; record open until cob 1/20/06
	<i>HSC Committee worksession tentatively scheduled for 1/30/06.</i>	
	1:30 <b>PUBLIC HEARING/ACTION</b> on the following special appropriations and amendments (Source: Program Open Space): (Michaelson)	
<b>R-15-1278</b>	(20) • Special appropriation to M-NCPPC's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program (CIP) - \$400,000 for Acquisition: Local Parks	PH; Adopted (9y)*
<b>R-15-1279</b>	(21) • Special appropriation to County Government's FY06 Capital Budget - \$1,921,000 for Acquisition: Non-Local Parks	PH; Adopted (9y)*
<b>R-15-1280</b>	(22) • Amendment to M-NCPPC's FY05-10 Capital Improvements Program (CIP) - \$1,921,000 for Acquisition: Non-Local Parks	PH; Adopted (9y)*
<b>R-15-1281</b>	(23) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY06 Operating Budget, Non-Departmental Account - \$8,000,000 for Future/Federal/State/Other Grants (Source: Federal, state, or other grants) (Sherer)	PH; Adopted (9y)*
<b>R-15-1282</b>	(24) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$10,550,000 for Provision for Future Supported Projects (Source: Federal and state grants) (Planell)	PH; Adopted (9y)*
	2:00 <b>DISTRICT COUNCIL SESSION</b> ( <i>continued</i> )	
<b>R-15-1283</b>	(5) B. <b>Action</b> - Shady Grove Sector Plan	Adopted with amendments (8y; PA n)*
<b>O-15-56</b>	(6) C. <b>Action</b> - Zoning Text Amendment 05-02, Transit Oriented, Mixed Use Zone (Michaelson)	Adopted (9y)*
<b>O-15-57</b>	(7) D. <b>Action</b> - Zoning Text Amendment 05-09, Wholesale Trade Uses - I-3 Zone (Wilson/Healy)	Adopted (9y)*
*y=yes; n=no		

RES/ORD	SUBJECT	ACTION
<b>O-15-58</b>	(8) E. <b>Action</b> - Zoning Text Amendment 05-06, Building Materials and Supplies - R&D Zone (Wilson/Healy)	Adopted (9y)*
	(8.1) <b>INTRODUCTION</b> - Special Appropriation to the County Government's FY06 Operating Budget - \$300,000 (Faden)	Introduced
	5:21 <b>RECESS</b>	
	(25) 7:00 <b>PUBLIC HEARINGS</b> on the following items related to the County's Development Approval and Implementation Process:	PH's; record open until cob 1/20/06
	• ZTA 05-19, Site Plan Enforcement	
	• ZTA 05-17, Site Plan Enforcement	
	• SRA 05-04, Site Plan Enforcement	
	• <b>Bill 35-05</b> , Permitting Services - Site Plan Enforcement (Faden)	
	• SRA 05-06, Subdivision and Site Plans - Coordination with other agencies (Faden)	
	• ZTA 05-20, Site Plans - Approval, Amendment, and Enforcement (Faden)	
	• SRA 05-05, Planning Board Actions - Enforcement (Faden)	
	• ZTA 05-18, Planning Board Public Hearings - Hearing Examiner (Wilson)	
	<i>PHED Committee worksession tentatively scheduled for 1/30/06.</i>	
	9:26 P.M. <b>ADJOURN</b>	

Hold for next summary

**Thursday, January 19, 2006**

7:00 **PUBLIC HEARING - ZTA 05-23, TDR Easement - Nonresidential Uses** (Healy/Wilson)  
*T&E Committee worksession tentatively scheduled for 3/16/06.*

7:30 **PUBLIC HEARING by T&E Committee - Resolution to amend the Ten-Year  
Comprehensive Water Supply and Sewerage Systems Plan: Multi-Use On-Site  
Systems** (Levchenko)  
*T&E Committee worksession tentatively scheduled for 2/2/06.*